Tuesday March 21, 2017 Boardroom of the Commissioners 622 Croghan St., Fremont, OH 43420

Commissioner Schwochow led the Pledge of Allegiance and then called session to order. Session began at 8:00am.

Throughout the day the following occurred

Commissioners reviewed numerous mailings. Minutes from session 3/16/17 were reviewed and approved. Invoices were approved in electronic and paper fashion.

Other items for other offices signed and/or reviewed by the Commissioners: none

County Administrator discussion:

Looked at photos for fair flier and choose the one to send in.

Discussed the roundtable at the school board last night. They were hoping this was going to deal a little more with the drug task force.

Then and Now:

One certificate was present by Adult Probation. The courts had always paid for the departments self-addressed envelopes in the past. This time the invoice was sent to the department and no PO was in place. One invoice makes up this certificate.

Clark Associates - \$152.85

Two certificates were presented by the Sanitary Engineer. Certificate one, failed to secure a PO before the purchase was made. One invoice makes up this certificate. Second certificate, inadvertently canceled blanket PO after first invoice from same vendor. Once invoice makes up this certificate.

Gibbs Equipment - \$29.49 Burns Iron and Metal - \$16.36

One certificate was presented by Facility Management. New world was down at time of purchase and they were unable to get at PO. Once invoice makes up this certificate.

Commissioner Schwochow moved to approve the certificates. Commissioner Reiter seconded the motion.

Schwochow - yes

Reiter - yes

Miller - yes

Ron Hiser – Facility Management

- Underground tanks were inspected and passed.
- Upgrade of card readers so all locations are the same the board. The Board will pay for the cards out of countywide.
- Getting quotes on JFS wall and waiting room.
- HVAC and VAV for jail project is scheduled to start week of April 10th
- Courthouse update. Things are going well. We are going to start work on door keying system. This should be completed by April 10th
- · Plumbing project at jail is still tabled until access
- Flooring project is going to start on March 22nd at the dog kennel.
- Tours of cleaning companies has been completed and bids were reviewed.
- New carpet in sheriff's office is tentatively scheduled to be installed on May 1st.
- Burkett was awarded the light project at the service center. They will be securing the AEP rebate is well.
- In the process of installing filters and chemicals for all the boiler systems.
- Claim was filed for the carpet at 108.
- Securing a second quote for the duct cleaning at the jail per board request.
- Quotes for the upgrading of the HVAC system at the jail have been initiated. Quotes for the interfacing at the service center and JDC also.
- Discussed quotes on fleet proposal.
- Had a meeting with Construction Resources INC. CRI this afternoon to review the water issues in the commissioner's building.
- Securing quotes to replace the three front windows in the conference room in the commissioner's building.
- Pricing extra storage cabinets for the break room in the commissioner's building.
- Old Sheriff Cruisers are cleaned up and ready to go on Govdeals.

Dave Wadsworth – Airport Authority. Fuel sales were the highest in 2016 than any year. This is a good thing for Airport reputation. Whirlpool plane was in the airport yesterday. A lot of the training fighter planes land at the airport during drills.

Discussed a need for a courtesy car for the airport. The Focus that was discussed is not available. There are some crown Vic's but they are not in the best shape. The Airport board may want to look elsewhere for a transportation vehicle. We could help in finding a good used vehicle if we have a budget figure on what they can spend.

They are meeting on telephone conference with FAA on what their next project will be as far as grant eligibility numbers. Maybe a perimeter fence or snow removal equipment it will depend on the numbers.

Life flights lease comes up at the end of April and they are in discussion on renewing the lease. They do not anticipate any issues with this renewal.

Personnel situation – they are working on staffing and putting someone on to manage small groups and assist in FAA regulations. They have an intern that may be interested into stepping into a position as well. This person has been helping with minutes at the board meeting too. They may want to start discussion on the possibility of moving the airport under the commissioners and meeting with the airport board to look at options.

Personnel actions taken: none.

Travel Request: Request for Theresa Garcia and Jaime Weiler for 3/22/17 for CoRSA Renewal meeting in Columbus and CLCCA Spring meeting on 3/31/17 in Bellville.

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Public forum portion of session proceeded.

Citizen attendees: none

Media attendees: none

** RESOLUTIONS ***

2017 - 115

APPROVING APPROPRIATION TRANSFER FOR DOG KENNEL FROM CONTRACT SERVICES TO FEES (\$85.00) FOR VARIANCE FEE

M – Miller S - Reiter

Schwochow - yes Reiter - yes Miller - yes

2017 - 116

APPROVING SUPPLEMENTAL APPROPRIATION TO TRANSFER LINE IN TITLES FOR GENERAL FUND TRANSFER (\$338,000.00)

M – Schwochow S - Reiter

Schwochow - yes Reiter - yes Miller - yes

2017 -117

APPROVING SUPPLEMENTAL APPROPRIATION TO 911 WAGES FOR ADJUSTMENTS

(\$740.00)

M – Miller S - Schwochow

Schwochow - yes Reiter - yes Miller - yes

2017 - 118

APPROVING SUPPLEMENTAL APPROPRIATION TO COURTHOUSE RENOVATION FOR CONTRACTOR INVOICES (\$1,700,000.00)

M – Reiter S - Miller

Schwochow - yes Reiter - yes Miller - yes

2017 - 119

APPROVING FUND TRANSFERS FROM COUNTY WIDE TO BCMH FUND (\$9,798.75) AND TB FUND (\$7,000.00) FOR INVOICE PAYMENTS.

M – Schwochow S - Reiter

Schwochow - yes Reiter - yes Miller - yes

2017 - 120

RENEWING THE AGREEMENT BETWEEN THE SANDUSKY COUNTY COMMISSIONERS WORK PROGRAM AND OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR ROADSIDE LITTER PICK UP SERVICES

M – Miller	S - Schwochow	
Schwochow - yes	Reiter - yes	Miller – yes

and started doing the Commissioner's discustake the land back and	County audit and working ssed the airport authority I renting the land to the I audit has been resolved	7. They are still working on the federal schedule g out at the health department for now. The 7 and whether or not the commissioner's should RAA. Jerri feels that the issue with the GAAP and this may not be a problem any longer. We
so far. Revenue picked \$15,000.00. Local ban as other CD's. Old For trying to push commer be issues on collateral	d up was \$25,000.00 cork investment is being don't is the best local investricial paper investments being and the banks mand t	eported that investment return is up for the year mpared to last year we gained just over one but the return and rates locally is not as good ment. Tries to stay away from fees. They are out it is quite a bit of paperwork. In July there may ay not be giving this to investors. There is shing on the Ohio open check book.
Some discussion was what needs to be done		processed for the land bank parcel sales and
	notion offered by Commis	ne day Commissioner Miller moved to adjourn ssioner Schwochow. The ensuing vote was
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	Board of County Commi	ssioners, Sandusky County, Ohio
Attest:	and / O and a Administration	
Clerk to the Bo	oard / County Administrat	Or
Sandusky County, Ohlis a true and correct co	erk of the Board of Comnio, do hereby certify that opy from the official recomissioners as recorded in	the foregoing rd of said

Clerk, Board of County Commissioners, Sandusky County, Ohio